

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, MARCH 2, 2011, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sandiego.gov
(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Kevin Swanson commented regarding the upcoming 2015 San Diego Centennial of the 1915 Exposition.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for February 2, 2011

ACTION: Motion by Councilmember Lightner, second by
Councilmember DeMaio, to approve.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

CONSENT ITEMS

- ITEM-1: Report from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. [State Revolving Fund Loan Funding Increase for the Otay Water Treatment Plant Upgrade and Expansion: Phase I Project](#)

ACTIONS
Committee on Natural Resources and Culture
March 2, 2011
- 2 -

B. [State Revolving Fund Loan Funding for the Miramar Water Treatment Plant Upgrade and Expansion Project - Contracts A and C](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

INFORMATION ITEMS

ITEM-2: [Report from the Mayor's Office](#): Update regarding MIRAMAR LANDFILL RFQ AND MANAGED COMPETITION TIMELINE [PowerPoint](#)

ACTION: Information only. No action taken.

ITEM-3: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

A. [Indirect Potable Reuse \(IPR\) Study Update](#)

B. [Conservation and Water Use Restrictions Update](#) [PowerPoint](#)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-4: [Report from Councilmember Lightner](#): Update regarding a COMPREHENSIVE POLICY FOR A SUSTAINABLE WATER SUPPLY IN SAN DIEGO (Council Policy No. 400-09) [Council Policies affected by proposed ordinance](#)
[Policy Summary](#)

ACTION: No action taken.

ITEM-5: [Report from the Environmental Services Department](#) regarding HOLD HARMLESS TERMINATION [ESD memo](#) [City Attorney memo](#)

ACTION: Motion by Councilmember DeMaio, second by Chair Alvarez, to: 1) Direct the City Attorney to prepare the necessary ordinance and resolution to override the Mayor's action to terminate hold harmless agreements in time for consideration at the April 19, 2011, City Council meeting; 2) send a request to Budget and Finance Committee chair, Councilmember Todd Gloria, to docket, prior to April 19, 2011, a discussion of the fiscal impacts of the termination or

ACTIONS
Committee on Natural Resources and Culture
March 2, 2011
- 3 -

continuance of hold harmless agreements on the City's budget; 3) direct the City Attorney to prepare a memorandum regarding whether the continuation of hold harmless agreements would constitute a gift of public funds; 4) direct the City Attorney to prepare a memorandum regarding the City's ability to charge for refuse collection; and 5) direct City staff to prepare a report regarding potential discounted rates for refuse collection for senior and low-income residents in the City's franchise agreements for a future NR&C Committee hearing.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

ITEM-6: [Report from the Environmental Services Department](#) regarding COMMERCIAL COLLECTION TERMINATION [PowerPoint](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to forward this item to the full City Council without a recommendation. Direct that the Mayor's office begin outreach efforts to affected businesses as soon as possible, and that Councilmembers be provided with a list of all affected businesses.

VOTE: 3-0; Alvarez-yea, DeMaio-not present, Lightner-yea, Zapf-yea

David Alvarez
Chair